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FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P17447** (4)
1. Corporation Name
ANTEON CORPORATION

Principal Place of Business 3211 JERMANTOWN RD SUITE 700 FAIRFAX VA 22030 US	Mailing Address 3211 JERMANTOWN RD SUITE 700 FAIRFAX VA 22030 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 12/30/1987 4. FEI Number 54-1023915 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP D KAMPF, JOSEPH M 9751 AVENEL FARM DRIVE POTOMAC MD 20854	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D COGBURN, THOMAS M 6504 WESTMORE COURT SPRINGFIELD VA 22150	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D ISEMAN, FREDERICK J 129 EAST 69TH ST. #4B NEW YORK NY 10021	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D FERRIS, ROBERT A 77 ELENA AVENUE ATHERTON CA 94027	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D LEFKOWITZ, STEVEN M 30 EAST 92ND #201 NEW YORK NY 10128	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct and that the signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert A. Ferris

Robert A. Ferris
Senior Vice President,

Chief Financial and Administrative Officer

3/4/98 (703) 241-0356

CR2E034 (10/97)

Anteon Corporation
List of Officers and Directors
For the Year December 31, 1998

Name	Title	SSN	Address	City, St.	Zip
Officer/Director Joseph M. Kampf	Chief Executive Officer	171-36-6577	9751 Avenel Farm Drive	Potomac, MD	20854
Officer/Director Thomas Michael Cogburn	Chief Operating Officer	460-72-3126	4650 N. Wash. Blvd. Apt. 231	Arlington, VA	22201
Officer Seymour Moskowitz	Sr. Vice President	126-26-3832	51 Valerian Ct.	Rockville, MD	20852
Officer Roger Gurner	Vice President	190-30-0411	9014 Penn Manor Court	Springfield, VA	22153
Officer Howard W. Dawson (Pat)	Vice President	360-38-6320	13648 So Springs Dr.	Clifton, VA	22024
Officer Lawrence Page	Vice President	354-26-8610	4941 Wildoak Court	Dayton, OH	45424
Officer Noreen Centracchio	Vice President	104-34-0761	10941 Stuart Mill Road	Oakton, VA	22124
Officer Carlton Crenshaw	Sr. V.P. & CFO	498-48-0363	1233 Gilman Court	Herrndon, VA	20170
Officer Curtis Schehr	V.P., Gen. Counsel, Sec'y	041-46-1043	3702 Angelton Ct.	Burtonsville, MD	20866
Director Frederick J. Iseman	Chairman of the Board	112-36-6672	550 Park Ave.	New York, NY	10021
Director Robert A. Ferris	Director	098-32-7240	77 Elena Avenue	Atherton, CA	94027
Director Steven M. Lefkowitz	Director	160-40-5133	30 East 92nd #201	New York, NY	10128
Director Dr. Paul G. Kaminski	Director	280-36-3609	6691 Rutledge Dr.	Fairfax, VA	22039-1733
Director Gilbert F. Decker	Director	249-52-5310	207 Belmont Ave.	Los Gatos, CA	95030
		(Temporary)	45 Glenridge Ave.	Los Gatos, CA	95030